



**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2024**  
**PT ANEKA TAMBANG TBK**

PT Aneka Tambang Tbk abbreviated PT ANTAM Tbk ("**Company**"), having its domicile in South Jakarta, hereby invites the Company's shareholders ("**Shareholders**") to attend the Extraordinary General Meeting of Shareholders Year 2024 ("**Meeting**") according to Law Number 40 of 2007 on the Limited Liability Company as last amended by Law Number 6 of 2023 concerning of Government Regulations in Lieu of Law Number 2 of 2022 concerning Job Creation to Become Law ("**Company Law**"), Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Organization of General Meeting of Shareholders by Public Company ("**POJK No. 15/2020**"), and Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders by Public Company, and the Company's Articles of Associations as follows:

Day/Date	:	Wednesday, November 13, 2024
Time	:	10.00 AM Indonesia Western Time (WIB) up to End
Venue	:	Bali Room - Hotel Indonesia Kempinski Jakarta Jl. M.H. Thamrin No.1 Jakarta Pusat 10310
Link to participate Meeting	:	Access KSEI's Electronic General Meeting System (eASY.KSEI) at <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> that provided by PT Kustodian Sentral Efek Indonesia (" <b>KSEI</b> ")
Agenda	:	"The Changes to the Members of the Boards of the Company" <i>Explanation: The agenda is proposed in accordance with the proposal of the Minister of State-Owned Enterprises ("SOE's") as the Company's Series A Dwiwarna Shareholder, with reference to Letter the Minister of SOE's No. SR-462/MBU/09/2024</i>

In connection with holding the Meeting, the Company hereby conveys the following matters:

1. The Company will not send a separate invitation to the Shareholders as this Invitation is considered as an official invitation to the Company's Shareholders to attend the Meeting.
2. Shareholders who are eligible to attend or be represented at the Meeting are the Shareholders of the Company whose names are recorded in the Shareholders Register of the Company and/or the owners of the Company's shares in the securities account balance record at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the closing of stock trading day on October 21, 2024 until 16.00 WIB (Western Indonesia Time Zone) ("**Eligible Shareholders**").

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3. Participation of the Eligible Shareholders in the Meeting may be carried out by the following mechanism:
- a. physically attend the Meeting;
  - b. attend the meeting electronically through the eASY.KSEI (<https://akses.ksei.co.id/>) application; or
  - c. represented by another party by granting a power of attorney electronically through the eASY.KSEI (<https://akses.ksei.co.id/>) application or a granting power of attorney in writing.
4. Shareholders who can attend in person, electronically or authorize electronically (*e-proxy*) through the eASY.KSEI application are Shareholders whose shares are kept in the collective custody of KSEI. To use the eASY.KSEI application, Shareholders may access the eASY.KSEI menu at the AKSes.KSEI facility (<https://akses.ksei.co.id/>), subject to the following conditions:
- a. Shareholders inform their attendance or appoint their proxies and/or submit voting choices on the eASY.KSEI application, no later than 12.00 WIB on 1 (one) business day before the date of the Meeting.
  - b. Shareholders who will attend electronically or provide electronic proxies to the Meeting through the eASY.KSEI application, must pay attention to the following matters:
    - i. Registration Process;
    - ii. The process of submitting questions and/or opinions electronically;
    - iii. Voting Process;
    - iv. GMS broadcast.Guidelines for registration, usage, and further explanation of eASY.KSEI can be downloaded from the eASY.KSEI website (<http://akses.ksei.co.id>) or on the Company's website ([www.antam.com](http://www.antam.com)).
  - c. In addition to granting power of attorney electronically, Eligible Shareholders may grant power of attorney in writing by using the Power of Attorney form which can be downloaded on the Company's website ([www.antam.com](http://www.antam.com)) and when completed must be submitted to the Company's Securities Administration Bureau, PT Datindo Entrycom at Jl. Hayam Wuruk No. 28, 2nd Floor Central Jakarta - 10120, Tel. (021) 350 8077, Fax. (021) 350 8078, on each business day from the date of the Meeting Invitation until no later than Monday, November 11, 2024 until 16.00 WIB.
5. Eligible Shareholders who attend based on a Power of Attorney shall apply the provisions that members of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies in the Meeting but their votes will not be taken into account in voting at the Meeting. The form of Power of Attorney can be downloaded on the Company's website ([www.antam.com](http://www.antam.com)).
6. Eligible Shareholders or their proxies who will physically attend the Meeting shall be required to submit a copy of their Identity Card or other valid identification to the registration officer before entering the Meeting room. Legal Entities Shareholders must bring with them copies of its Articles of Association and deeds of appointment of the latest members of the Board of Directors and the Board of Commissioners or their management thereof and effective in accordance with applicable regulations. As for shareholders in KSEI collective custody will be required to present the Written Confirmation for GMS ("KTUR") to the registration officer before entering the Meeting room. If the

Shareholders are unable to present the KTUR, the Shareholders may still attend the Meeting to the extent their name are recorded in the Shareholders Register of the Company and bring a verified identity in accordance with applicable regulations.

7. The Company has provided the Meeting agendas' materials since the date of this invitation which can be downloaded through the Company's website ([www.antam.com](http://www.antam.com)) until the Meeting's Date.
8. In order to facilitate the arrangement and for the order of the Meeting, Shareholders or their proxies who are physically present are kindly requested to be at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.

**Jakarta, October 22, 2024**  
**PT Aneka Tambang Tbk**  
**Board of Directors**

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